

1.) CORPORATION NAME:

**Flexible Steel Lacing Company**

DUE DATE: **3/31/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

SCC ID NO: **F1415647**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000

**RICHMOND, VA 23219**

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**IL**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2525 WISCONSIN AVE

CITY/ST/ZIP: DOWNERS GROVE, IL 60515-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME:	THOMAS S WUJEK	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	EVP		
ADDRESS:	2525 WISCONSIN AVE		
CITY/ST/ZIP/CO:	DOWNERS GROVE, IL 60515-		
NAME:	WILLIAM H GILBERT	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1084 BALSAM AVE SE		
CITY/ST/ZIP/CO:	GRAND RAPIDS, MI 49546-		
NAME:	MARJORY RINALDO-LEE	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	31 HUNTERS LANE		
CITY/ST/ZIP/CO:	ITHACA, NY 14850-		
NAME:	JEROME S PAULSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	1575 WOODCREST COURT		
CITY/ST/ZIP/CO:	AURORA, IL 60504-		
NAME:	ANGELA M PAULSON	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	5381 GRIFFIN LANE		
CITY/ST/ZIP/CO:	BETTENDORF, IA 52722-		

NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	JILL E RAMSEY DIRECTOR 743 29TH AVENUE SAN FRANCISCO, CA 94121-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	TIMOTHY R RAMSEY DIRECTOR 465 KAREN LANE DEER HARBOR, WA 98243-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RALPH W AMANN DIRECTOR N 6568 SHOREWOOD HILLS RD LAKE MILLS, WI 53551-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	PETER M RAMSEY DIRECTOR 1357 TANO RIDGE RD SANTA FE, NM 87506-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	DAVID W RINALDO DIRECTOR 1117 EUCLID AVE BERKELEY, CA 94708-	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	GLEN C PARADISE SECRETARY 2525 WISCONSIN AVENUE DOWNERS GROVE, IL 60515-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	MICHAEL J STEIN VICE PRESIDENT 2525 WISCONSIN AVENUE DOWNERS GROVE, IL 60515-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: TITLE: ADDRESS: CITY/ST/ZIP/CO:	RICHARD A WHITE PRESIDENT 2525 WISCONSIN AVE DOWNERS GROVE, IL 60515-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ GLEN C PARADISE		GLEN C PARADISE, SECRETARY	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.			